Public Meeting Notice School District of West Salem

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, June 11, 2018, at 7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE

I. Convene

- a. Meeting Notice verification
- b. Recitation of the Pledge of Allegiance and District Mission Statement
- c. Roll Call
- d. Approval of the agenda

II. Connection with the Community

- a. Board reports by high school student representatives Dagan Hemker and Rachel Newton.
- b. Correspondence
- c. Citizen Participation at Board Meetings, Board Policy # 186. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comments section of the Board meeting. For detailed guidelines, please see the policy which is available on the district's website.
- d. Reports
 - 1. CESA #4 Board of Control-Jane Halverson
 - 2. Buildings & Grounds Committee-Syl Clements: Bids for autolab, solar panels on middle school and agreement with hockey association
 - 3. District Performance Initiatives update by administrators: Ryan Rieber, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (a); Ben Wopat, Middle School Principal (b); Mike Malott, High School Principal and Justin Jehn, Associate Principal (c); Eric Jensen, Pupil Services Director (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)
- e. DECA International Career Development Conference

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 27, 2018 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/district resignation/retirement[s] (h)
- d. contract/hire: Middle School Associate Principal (i-1), Speech and Language Pathologist 1.0 FTE (i-2), high school head boys' soccer coach (j)

IV. Discuss, Consider and Take Action, if Appropriate, regarding

- a. donations (k)
- b. review bids and select contractor for auto lab project (I)

- c. Speech and Language position[s] (m)
- d. charging students to participate in sports/extra-curricular activities
- e. 18-19 Miscellaneous Wage Rates (n)
- f. agreement with the West Salem Hockey Association update (o)
- g. financial planning (p)
- h. Special District Meeting
- i. set the start time for the July 9, 2018 Board Meeting to accommodate the Board Retreat with administrators
- j. policy #690 Sale and/or Disposal of Equipment/Materials (q)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" regarding an administrator and additional duties/assignments.

- VI. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.
- VII. Adjournment

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Troy Gunderson, West Salem School District, 405 East Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.